



## SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



Dated: 30.08.2023

**Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**Scrip Code: 543229**

**Sub: Newspaper Advertisement – Public Notice in respect of Information regarding holding of Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear sir/madam,

Please find enclosed herewith copies of the public notice of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company and other related information, published today i.e. 30<sup>th</sup> August, 2023 in the newspapers viz. Financial Express (English language) and Desh Sewak (Punjabi language), regarding the AGM of the Company, scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The intimation is also being uploaded on the website of the Company [www.samratforgings.com](http://www.samratforgings.com).

The above is for your information and records.

Thanking you,

Yours truly,  
**For Samrat Forgings Limited**

**SANDEE** Digitally signed by  
SANDEEP KUMAR  
Date: 2023.08.30  
P KUMAR 17:03:56 +05'30'

**Sandeep Kumar  
Company Secretary**

Encl: As above



